

DATE 03-12-15

**Little Traverse Bay Bands of Odawa Indians
Tribal Council
Committee Phone Poll**

Committee: ☐AAWG ☒AFC ☐Ethics ☐GAC ☐L&L ☐L&R

Reason for Phone Poll: Motion to approve the payment of the Annual Membership for National Indian Gaming Association in the amount of \$15,000 to come from the Gaming Authority Committee Budget.

Authorization: ☐R Bentley ☐J Shananaquet ☐M Reyes ☐B Denemy ☐J Keshick
☐B Law ☐M Naganashe ☒A Otto ☐W Wemigwase

Phone Poll Conducted by: ☐Michele LaCount Office Manager ☒Tamara Kiogima Admin Assistant

Council Members:

Beatrice Law	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Aaron Otto	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____
Marcella Reyes	Yes	<u>X</u>	No	_____	Date/Time Called: _____
					# of attempts: _____

Phone Poll Vote:

VOTE: 3 Yes 0 No 0 Abstained 0 Absent

The Legislative Office in accordance Tribal Council Phone Poll Policy certifies the results of this Phone Poll and that the results of this Phone Poll were sent via electronic mail to the voting Committee Members.

<hr/> Legislative Office	<hr/> 03-12-15 Date:
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In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012: the action approved, vote of the Council Member, and the results of the Phone Poll vote shall be announced by the Secretary at the next Scheduled Meeting and recorded in the Council Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.